

Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that
the attached document(s) of

AMERICA'S FUTURE FUND, INC.

are true and correct and are filed in the Louisiana Secretary of State's Office.

37064554N	ORIGF	6/5/2009	4 page(s)
40445679	AFDIS	3/1/2011	1 page(s)

In testimony whereof, I have hereunto set my
hand and caused the Seal of my Office to be
affixed at the City of Baton Rouge on,

August 2, 2012

Secretary of State

WEB 37064554N



Certificate ID: 10296013#HHH62

To validate this certificate, visit the following
web site, go to **Commercial Division**,
Certificate Validation, then follow the
instructions displayed.
www.sos.louisiana.gov

UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

ARTICLES OF INCORPORATION
FOR
AMERICA'S FUTURE FUND, INC.

Be it known that on June 5, 2009 before me, Notary public, duly commissioned and qualified in and for the state and parish above stated, and in the presence of the named and undersigned competent witnesses, personally came and appeared the persons whose names are subscribed to this instrument, and who declared that in accordance with the laws of Louisiana and particularly with the provisions of Louisiana revised statutes Title XII, Sections 201-269, they do contract, agree, bind, and obligate themselves to form, organize, and constitute themselves, as well as other persons who may in the future join or become associated with them or their successors, into a non-profit corporation for the objects and purposes and under the conditions, covenants, stipulations and agreements of the articles following.

ARTICLE I – NAME

The name of this corporation is AMERICA'S FUTURE FUND, INC.

ARTICLE II – NON-PROFIT CORPORATION

America's Future Fund, Inc. is a non-profit corporation as defined by the Internal Revenue Code Section 501(c)(4) and the provisions of Louisiana Revised Statutes 12:201 through 269 and the Acts amendatory thereto. The corporation is organized on a non-stock basis.

ARTICLE III – PURPOSE AND POWERS

This corporation is organized exclusively for social welfare purposes. In furtherance of such purpose, this corporation shall have all the powers granted to non-profit corporations under the laws of the State of Louisiana. The generality of the foregoing is limited to the extent that the corporation shall have only such purposes and shall engage in only such activities as are permissible for corporations under Section 501 of the Internal Revenue Code, as it may hereafter be amended. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the corporation's purposes. No director or officer of the Corporation nor any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution.

ARTICLE IV – DURATION

The corporation shall enjoy perpetual corporate existence.

ARTICLE V – REGISTERED OFFICE

The registered office of this corporation is 530 LAKELAND DRIVE, SUITE 211, BATON ROUGE, LOUISIANA 70802.

ARTICLE VI – REGISTERED AGENT

The registered agent for service of process for this corporation is as follows:

BRYAN GRANT JEANSONNE
530 LAKELAND DRIVE, SUITE 213
BATON ROUGE, LOUISIANA 70802

ARTICLE VII – BASIS OF ORGANIZATION

- A. This corporation shall be organized on a non-stock basis.
- B. Membership, if any, shall be granted in accordance with the Bylaws of this corporation.
- C. Any membership rights that may be granted through the Bylaws shall not be transferable by assignment or sale, or by inheritance or testament upon the death of the owner and no rights of ownership belonging to any former owners shall inure to any assignee, vendee, heir or legatee.

ARTICLE VIII – BOARD OF DIRECTORS

- A. The direction of this corporation shall be vested in the Board of Directors.
- B. The name and address of the first directors are as follows:

DOUGLAS FOSTER
12307 PLANTATION CREEK DRIVE
GEISMAR, LOUISIANA 70734

JOHN B. STAPLES, JR.
17935 GLEN PARK
BATON ROUGE, LOUISIANA 70817

- C. Directors shall be elected and hold office in accordance with Bylaws.

ARTICLE IX – OFFICERS

The administration of this corporation shall be vested in the officers, including the ability to collect and disburse the funds and property of the corporation. The Board of Directors need not approve the actions of the officers, but all actions of the officers are subject to override by a majority vote of the Board of Directors. The officers of this corporation shall be President, Secretary, Treasurer, and any other officers the Board of Directors should see fit to establish and elect. Officers are to be elected or removed by majority vote of the Board of Directors. Any two offices may be held by the same person. The initial officers of this corporation are as follows:

President – BRYAN GRANT JEANSONNE
530 LAKELAND DRIVE, SUITE 211
BATON ROUGE, LOUISIANA 70802

Secretary/Treasurer – JASON PAUL DORÉ
530 LAKELAND DRIVE, SUITE 211
BATON ROUGE, LOUISIANA 70802

ARTICLE X – OFFICERS, ELECTIONS, MEETINGS AND OTHER MATTERS

The election of officers, establishment of meeting dates and times, and other rules governing the conduct of business of this corporation shall be set forth within the Bylaws of the corporation as formulated and amended from time to time by the Board of Directors.

ARTICLE XI – RESIGNATION

A Director or officer may resign from this corporation at any time provided written notice of such intention is given. The procedure and time for giving notice of resignation shall be established by the Bylaws.

ARTICLE XII – BYLAWS

The Board of Directors shall have the power to make, amend and repeal Bylaws to govern this corporation, upon majority vote.

ARTICLE XIII – AMENDMENTS

Amendments to these articles may be adopted by a majority vote of the Board of Directors.

ARTICLE XIV – DISTRIBUTION OF ASSETS ON DISSOLUTION

Upon the dissolution of the corporation, its Board of Directors, after making provision for the payment of all of the liabilities of the corporation, shall arrange for the application of the remaining assets and property of the corporation to accomplish the educational, charitable and social welfare purposes of the corporation or for the distribution of all of the remaining assets and property of the corporation to one or more organizations which then qualify for exemption under the provisions of Internal Revenue Code Section 501, as the Board of Directors may determine. Any of such assets not so distributed within a reasonable period of time after the dissolution of the corporation shall be disposed of in accordance with the direction of any court having jurisdiction in the parish which the principal office of the Corporation last was located, exclusively in such manner as in the judgment of such court would accomplish the purposes for which the corporation was formed.

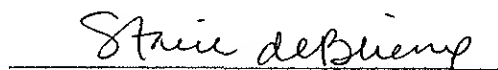
ARTICLE XV – INCORPORATORS

The names and address of the incorporators are as follows:

BRYAN GRANT JEANSONNE
530 LAKELAND DRIVE, SUITE 211
BATON ROUGE, LA 70802


Incorporator Signature

On this 5th day of June, 2009, in East Baton Rouge Parish, State of Louisiana, before me, personally appeared BRYAN GRANT JEANSONNE, to me known to be the person described in and who executed the foregoing instrument, and acknowledged it as his free act and deed.


Notary Public
Stacie deBlieux
3 of 4 Notary # 29142



AGENT'S AFFIDAVIT AND ACKNOWLEDGEMENT OF ACCEPTANCE

I hereby acknowledge and accept the appointment of registered agent for and on behalf of the above named corporation.

Bryan G. Jeansonne
Print Name

B. M. J.
Signature

Sworn to and subscribed before me on this 5th day of June, 2009, in East Baton Rouge Parish, State of Louisiana.

Stacie deBlieux
Notary Public
Stacie deBlieux
Notary # 29142



Tom Schedler
Secretary of State



AFFIDAVIT TO DISSOLVE CORPORATION

(R.S. 12:142.1 & 12:250.1)

Domestic Corporation
(Business or Non-Profit)
Enclose \$60.00 filing fee
Make remittance payable to
Secretary of State
Do Not Send Cash

Return to: Commercial Division
P. O. Box 94125
Baton Rouge, LA 70804-9125
Phone (225) 925-4704
Web Site: www.sos.louisiana.gov

STATE OF LOUISIANA

PARISH/COUNTY OF EAST BATON ROUGE

BEFORE ME, the undersigned Notary Public in and for the parish/county herein above shown, personally came and appeared the undersigned who, after being duly sworn, did depose and say that:

AMERICA'S FUTURE FUND, INC.
Corporation Name

is no longer doing business, owes no debts and owns no immovable property is dissolved by filing this affidavit with the Secretary of State, executed by the shareholder(s), or incorporator(s) if no shares have been issued, attesting to such facts.

The undersigned further declared that they are: (check one)

- () The shareholders of the above named corporation.
(X) The incorporators of the above named corporation and no shares have been issued.

BRYAN G. JEANSONNE

Incorporator(s) or Shareholder(s) Signature(s)

Sworn to and subscribed before me, the undersigned Notary Public, on this date: FEBRUARY 28, 2011

NOTARY NAME MUST BE TYPED OR PRINTED WITH NOTARY #

Notary Signature

Tarek P. Shahla, Notary Public,
State of Louisiana, My Commission
expires at death, LA. Bar Roll #31319